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Resumed thirty-eighth session
16-18 September 1991, New York
Item 1 of the provisional agenda

OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

Provisional agenda and organization of work of the resumed thirty-eighth session, including the Standing Committee for Programme Matters

Note by the secretariat

1. At its thirty-eighth session, by its decision 91/52 of 25 June 1991, the Governing Council of the United Nations Development Programme (UNDP) decided that the thirty-eighth session of the Council, including the Standing Committee for Programme Matters, should be resumed in New York in September 1991 for a period of three days. The provisional agenda for the resumed session is contained in annex I, the provisional agenda for the Standing Committee for Programme Matters is contained in annex II and the tentative schedule of work for the resumed session, including that of the Standing Committee, is contained in annex III.

2. As already informally agreed, the Governing Council may wish to allocate the main agenda item, i.e., Special Programme Resources, to the Standing Committee for Programme Matters for its consideration and recommendations to the Council.

STANDING COMMITTEE FOR PROGRAMME MATTERS

3. In paragraph 3 of its decision 91/2 A of 22 February 1991, the Governing Council decided that the meetings of the Standing Committee for Programme Matters should be chaired by the President of the Governing Council or by another member of the Bureau designated by the President. The Chairman may also be designated as Rapporteur of the Standing Committee.

4. The Standing Committee for Programme Matters will elaborate and finalize draft decisions on those items referred to it by the Governing Council for the adoption of such decisions by the Council itself.

5. Annex III, which contains, inter alia, the tentative schedule of work of the Standing Committee for Programme Matters, should be considered provisional and indicative in nature so that the Committee may be in a position to take up items on a more flexible basis. In particular, should it complete consideration of an item before the date indicated, it would move immediately to the next item on its work schedule.

Annex I

PROVISIONAL AGENDA FOR THE RESUMED THIRTY-EIGHTH SESSION

1. Opening of the session and adoption of the agenda.

2. Preparations for the fifth programming cycle: Special Programme Resources. a/

3. Other matters.

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a/ Under this item, the Governing Council will have before it the report of the Administrator containing an overview of Special Programme Resources (DP/1991/64), a summary of the programming documents for each of the sub-categories of Special Programme Resources prepared according to the structure requested by the Governing Council in its decision 91/3 of 22 February 1991 (DP/1991/64/Add.1) and the programming documents for each of the sub-categories of Special Programme Resources (DP/1991/64/Add.2).

Annex II

PROVISIONAL AGENDA OF THE STANDING COMMITTEE FOR PROGRAMME MATTERS AT THE RESUMED THIRTY-EIGHTH SESSION

1. Opening of the session and election of the Rapporteur.

2. Adoption of the agenda and organization of work.

3. Preparations for the fifth programming cycle: Special Programme Resources.

4. Future programme of work, including field visits.

5. Adoption of the report of the Standing Committee for Programme Matters to the Governing Council.

Annex III

UNDP Governing Council - resumed 38th session

16-18 September 1991

Tentative schedule of work

	MONDAY 16 September 1991		TUESDAY 17 September 1991		WEDNESDAY 18 September 1991	
	AM	PM	AM	PM	AM	PM
PLENARY	Opening of the resumed session Adoption of the agenda and other organizational matters					Other matters Adoption of the recommendations of the SCPM Closure of the session
STANDING COMMITTEE FOR PROGRAMME MATTERS	(Following adjournment of the plenary meeting) Adoption of the agenda and organization of work Special Programme Resources (SPRs) General discussion of SPRs Discussion of categories A and B	SPRs (cont'd.) Conclusion of categories A and B	SPRs (cont'd.) Categories C and D	SPRs (cont'd.) Categories E, F and G	Drafting of recommendations on SPRs Future programme of work, including field visits	